



CITY OF NEWPORT BEACH GENERAL PLAN/LCP IMPLEMENTATION COMMITTEE

ACTION MINUTES

Action Minutes of the General Plan/LCP Implementation Committee held at the City Council Chambers, City of Newport Beach, on **Wednesday, November 19, 2008**

Members Present:

X	Ed Selich, Mayor, Chairman
E	Leslie Daigle, Mayor Pro Tem
X	Don Webb, Council Member
X	Barry Eaton, Planning Commissioner
X	Robert Hawkins, Planning Commissioner
X	Michael Toerge, Planning Commissioner

Advisory Group Members Present:

	Mark Cross
	Larry Frapwell
	William Guidero
X	Ian Harrison
X	Brion Jeannette
	Don Krotee
	Todd Schooler
	Kevin Weeda
	Dennis Wood

Staff Representatives:

X	Sharon Wood, Assistant City Manager
X	David Lepo, Planning Director
	Robin Clauson, City Attorney
X	James Campbell, Senior Planner
X	Gregg Ramirez, Senior Planner
X	Melinda Whelan, Assistant Planner

E = Excused Absence

Committee Actions

1. **Agenda Item No. 1** – Approval of minutes of November 5, 2008.

Action: Committee approved draft minutes.

Vote: Consensus

2. Agenda Item No. 2 – Committee meeting schedule

▪ Discussion of meeting schedule

Action: The Committee scheduled the next four meetings on the following Wednesdays at 3:30: December 10th, January 14th, January 28th, and February 18th.

Vote: Consensus

3. Agenda Item No. 3 – Zoning Code Re-Write

▪ Review of Part 6 Zoning Code Administration

Action: The Committee reviewed comments prepared by Committee members Eaton and Hawkins regarding Part 6 Zoning Code Administration of the draft code. The Committee and Advisory Members discussed and directed staff to:

- revise Section 20.74.010 pg. 6-3 - add “hearing officer”
- revise Section 20.64.060 pg. 6-5 - add a subsection of “imposition of conditions”
- revise Section 20.74.030 subsection B.1. pg. 6-4 – add “City Municipal Code” and delete “Zoning Code”
- revise Section 20.78.030 subsection C.3.(a) pg. 6-14 – add reference to Section 20.66.095 subsection G.2.
- revise Section 20.78.050 pg.6-16 to separate and add clarity
- revise Section 20.80.040 A.2. pg. 6-18 to state that failure of the Commission to take action shall be deemed to be a denial
- revise Section 20.80.060 subsection B.1. pg. 6-18 – add “consistent with all applicable sections and policies...”
- revise Section 20.80.050 subsection B. pg. 6-18 – delete “or the Commission shall be represented at the hearing”
- Section 20.82.060 subsection B. pg. 6-24 – staff take another look at this
- move Section 20.84.010 pg. 6-26 to Part 1 Section 20.10.040

Vote: Consensus

4. Agenda Item No. 4 – Public Comments on non-agenda items

The public provided comments to the Committee and staff regarding:

- Objection of minutes for the October 15, 2008 meeting – requesting the following revision of the public comments: “parking in the side setback, owner at 3600 Seashore disturbed with neighbor parking several cars in the side setback next to 4 bedroom windows, a revision to the draft code side setback rear parking only on the Peninsula would answer owners’ problem.”

Meeting Adjourned 4:45 p.m.